	FB		
TRANSMIT VIA: ☐ Teletype ☐ Facsimile ☑ AIRTEL	PRECEDENCE: Immediate Priority Routine	CLASSIFICATION TOP SECRET SECRET CONFIDENTI UNCLAS E F UNCLAS	AL
·		Date 10/24	./91
	CTOR, FBI N: SSA	CID,OC SECTION	Ń·)
FROM : ADIC	, NEW YORK (183B-NY	-191359) (P)	
SUBJECT : VINC RICO OO:N		IN";	
PURP	OSE: Authority is r	equested to condu	ct
(RICO) matter.	jin	connection with	a 183B
	TION:		·
LOCA	11011.		─ ┰┛・ │
DETA investigation o with their posi "CHIN" GIGANTE in the attached that GIGANTE is through meeting information sta the apartment l surveillances a GENOVESE associ to the TRIANGLE The TRIANGLE SO is currently be associates. This	ILS: Currently ther f the above referention in the GENOVES is the Boss of the Affidavit there is maintaining contros with known GENOVE tes that these meet ocated in 505 Laguat 505 Laguardia havates entering 505 L SOCIAL CLUB; 208 SCIAL CLUB is a knowing frequented by metric control of the c	ced subjects in c E LCN CRIME FAMILY. GENOVESE FAMILY. probable cause to l of daily family SE associates. So ings are being co rdia Place. Physic e shown numerous aguardia and then ullivan St, New Yo of GENOVESE social any current GENOVI	Y. VINCENT As detailed believe activities urce nducted in cal known proceeding ork, N.Y club and ESE

the daily criminal activities of the GENOVESE LCN CRIME FAMILY. The information obtained from this investigative technique will be used for probable cause in obtaining a Title III

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FRANSMIT VIA: ☐ Teletype ☐ Facsimile X AIRTEL	PRECEDENCE: Immediate Priority Routine	CLASSIFICATIO TOP SECRET SECRET CONFIDENT: UNCLAS E F UNCLAS	IAL
		Date	
TO : SAC. A	rlanta (245F-266)		
	NEW YORK (183B-191	L359) (P) (C-5)	
SUBJECT : VINCENT RICO(B) OO:NY	F GIGANTE, aka;		
NYO cur the GENOVESE LCN.	rrently conducting Since 3/91, cour	g an investigation	on regarding
This social club l hierarchy for a nu		point of GENOVE	ESE LCN
Over the Police Department course of install: Smith and Wesson, in a wall behind wrapped in cloth, loaded clip.	ing Model 645, 45 cal the bar. The wear	<u>personnel</u> , duri disco liber pistol, wel oon was fully loa	ing the overed a .l secreted aded,
A checkwas originally pro G.T. DISTRIBUTORS		nd Wesson, and th	nen sent to
2- Atlanta (245Fd) - New York (183) JAH: mac (4)	-266) B-191359)		3B- NY-19/359-90 RCHED LETTED
Approved:	Transmitted		

(Number)

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NY 183B-191359

weapon was then purchased, 1/8/87, by a
OCIS check determined that a identical to the aforementioned individual, was entered int this system by Atlanta, File Number 245F-266-2.
LEAD:
ATLANTA DIVISION
AT ATLANTA, GEORGIA
Will forward to NY all pertinent data regarding including copy of Serial 245F-266-2.

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TRANSMIT VIA: X Teletype ☐ Facsimile ☐ AIRTEL	PRECEDENCE: ☐ Immediate ☑ Priority ☐ Routine	CLASSIFICATION: TOP SECRET SECRET CONFIDENTIAL UNCLAS E F T O UNCLAS	Con
		Date 12/4/91	
FM FBI NEW YORK (1837) TO DIRECTOR FBI/PRIOR BT UNCLAS CITE: //3540// PASS: HQ FOR SSA SUBJECT:	ORITY/	(C-5) OC SECTION. VINCENT GIGANTE;	
AKA CHIN; RICO (B);	OO:NY.		
PURPOSE: AUTHO	DRITY IS REQUESTED A 183B (RICO) MAT	IN CONNECTIO	N
1 - Supervisor C-5 CAM:maj004W.338 4W.337 (2)			
Approved: Time Received: MRI/JULIAN DATE:		ame: <u>MAJ 00 4W, 339</u> name: <u>C:\MAJ 00450,</u> ISN: <u>68</u> D	
FOX DATE & TIME OF A	CCEPTANCE:	2147	

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CURRENTLY THERE IS AN ONGOING INVESTIGATION OF THE ABOVE REFERENCED SUBJECTS IN CONNECTION WITH THEIR POSITION IN THE GENOVESE LCN CRIME FAMILY. VINCENT "CHIN"GIGANTE IS THE BOSS OF THE GENOVESE FAMILY. THERE IS REASON TO BELIEVE THAT GIGANTE IS MAINTAINING CONTROL OF DAILY FAMILY ACTIVITIES THROUGH MEETINGS WITH KNOWN GENOVESE SOURCE INFORMATION STATES THAT THESE MEETINGS ARE ASSOCIATES. BEING CONDUCTED IN THE APARTMENT LOCATED IN 505 LAGUARDIA PLACE. PHYSICAL SURVEILLANCES AT 505 LAGUARDIA PLACE HAVE SHOWN NUMEROUS KNOWN GENOVESE ASSOCIATES ENTERING 505 LAGUARDIA AND THEN PROCEEDING TO THE TRIANGLE SOCIAL CLUB, 208 SULLIVAN ST., NEW YORK, NY. THE TRIANGLE SOCIAL CLUB IS A KNOWN GENOVESE SOCIAL CLUB AND IS CURRENTLY BEING FREQUENTED BY MANY CURRENT GENOVESE ASSOCIATES. WILL DENTIFY WHO GIGANTE IS MEETING WITH AND VERIFY THAT HE IS CONTINUING TO CONTROL THE DAILY CRIMINAL ACTIVITIES OF THE GENOVESE LCN CRIME FAMILY. THE INFORMATION OBTAINED FROM THIS INVESTIGATIVE TECHNIQUE WILL BE USED FOR PROBABLE CAUSE IN

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DEAT. OF JUSTICE APPRIVAL IS NOT REQUIRED AS THE HALLWAY IS AN INTERIOR COMMON SPACE ACESSIBLE TO THE GENERAL PUBLIC.

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^PAGE 3	••
OBTAINING A TITLE III	
BT.	

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VINCENT GIGANTE, ET AL; RICO; 183B-NY-191359 b6 b7C

provided the following

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Source advised that the following individuals continue to meet with VINCENT GIGANTE to advise him on the status of the illegal activities of the GENOVESE La Cosa Nostra family:

1) DOMINIC CIRILLO
3) 4) 5) FRANK CONDO
6) 7) 8)

On October 22, 1991,

information to Special Agent (SA)

Source advised that the above individuals meet with GIGANTE at his mother's residence located at 505 Laguardia Place in New York City and also at the east side apartment of

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183 B - WY - 191359
SEARCHED IMPEXED SERIALIZED FILED

JAN 0 6 1992

FDI — KEW YOFKY

Approved:

FBI				
PRECEDENCE: Immediate Priority Routine	☐ TOP SE☐ SECRET☐ CONFID☐ UNCLA	CRET C DENTIAL S E F T O S		
Wewark (183B-19135) NT GIGANTE, AKA CHIN"; (B); NEW YORK		od 8/6/91.		b6 b7
	·			
sed for New York i /22/91°	s one copy of	investigat	.ive	
oned subjects. Ad				
			٠, ٧,٠	
		_		
Searches Completed: Automated & Manual Automaled Only	••	FARCHED WH-100E ENGLISED WAS TO THE	11359 -W- 1992 8	b6 b70
	PRECEDENCE: Immediate Priority Routine NEW YORK (C-5) NEW ark (183B-191359 NT GIGANTE, AKA CHIN"; (B); NEW YORK Newark airtel to No sed for New York is /22/91. sed insert reflects oned subjects. Add York as received.	Immediate TOP SE SECRET CONFII UNCLA UNCLA UNCLA Date NEW YORK (C-5) NEWARK (183B-191359) (P) (C-4) NT GIGANTE, AKA CHIN"; (B); NEW YORK Sed for New York is one copy of /22/91. Sed insert reflects recent sour oned subjects. Additional info York as received.	PRECEDENCE: CLASSIFICATION: TOP SECRET SECRET CONFIDENTIAL UNCLAS E F TO UNCLAS E F TO UNCLAS Date 12/26/91 NEW YORK (C-5) Newark (183B-101359) (P) (C-4) NT GIGANTE, AKA CHIN"; (B); NEW YORK Newark airtel to New York, dated 8/6/91. sed for New York is one copy of investigat /22/91. sed insert reflects recent source informationed subjects. Additional information will York as received.	PRECEDENCE: CLASSIFICATION: TOP SECRET SECRET CONFIDENTIAL UNCLAS E F T O UNCLAS Date 12/26/91 NEW YORK (C-5) Newark (183B-191359) (P) (C-4) NT GIGANTE, AKA CHINT; (B); NEW YORK Newark airtel to New York, dated 8/6/91. sed for New York is one copy of investigative /22/91. sed insert reflects recent source information oned subjects. Additional information will be York as received. (Encl. 1)01(Searches Completed: Automated & Manual Automated & Manual Automated Only

Transmitted

(Number)

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DE FBINY #0007 C021653

ZNR LUUUU

P 02:6422 LAN 92

FM FBI NEW YORK (1838-NY-191359)

TO DIRECTOR FBI/PRICRITY/

BT

UNCLAS

CITE: //2540//

PASS:	HO FER SSA	310, O	C SECTION.
-------	------------	--------	------------

SUBJECT:		VINCENT	GIGANTE,	p.K.
	•			

"CHIN"; RICO (B): 00:NY.

THE BUREAU IS RECLESTED TO APPROVE THE RENEWAL OF THREE

(3) RENTAL CARS CURRENTLY BEING UTILIZED IN THE ABOVE

CAPTIONED CASE. AUTHORITY FOR THE RENTAL OF BUCAR NUMBERS:

99-6247, 99-6230 8 99-6349 WILL EXILE ON DANLARY LO, 1992.

CURRENTLY THESE VEHICLES ARE BEING UTILIZED IN THE ONGOING

INVESTIGATION OF TWO (2) KNOWN GENOVESE LON SOCIAL CLUBS. IT'S

GIGLIO BOYS CLUB, 3205 WESTCHESTER AVENUE, BRONK, NEW YORK AND

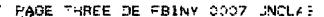
SEARCHED INDEXED SERIALIZED SERIALIZE

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THE TRIANGLE SOCIAL CLUB, 208 SULLIVAN STREET, NEW YORK, NY IN
ADDITION TO THE CHOOLING PHYSICAL SURVEILLANCES AT ENTH
LOCATIONS, CONFIDENTIAL SOURCE INFORMATION STATES THAT VINCENT
"CHIN" GIGANTE MAINTAINS CONTROL OVER THE DAILY DRIMINAL
ACTIVITIES OF THE GENOVESE FAMILY BY HAVING MEETINGS AT AN
APARTMENT LOCATES AT 505 LAGUARDIA PLACE, NEW YORK, N.Y
HAS JUST CONCLUDED A SIX .4) MONTH TITLE I'I MONITORING ALONG
WITH ONGOING PHYSICAL SURVEILLANCES AS A RESULT OF THESE
INVESTIGATIONS, THE NYO HAS RECENTLY RECEIVED BUREAU APPROVAL
TO SURVEIL THE HALLWAY LEAFING UP
TO APARTMENT TE WHERE THESE MEETING ARE TAKING PLACE IT IS
BELIEVED THIS WILL IDENTIFY WHO GIGANTE IS MEETING
WITH, AND VERIFY THAT HE IS CONTINUING TO CONTROL THE DAILY
CRIMINAL ACTIVITIES OF THE GENOVESE FAMILY.
THE INFORMATION OBTAINED FROM THIS INVESTIGATIVE
TECHNIQUE WILL BE USED FOR PROBABLE CAUSE IN ORTAINING A TITLE
ııı
THE CURRENT OFF-SITE LOCATIONS WILL BE MAINTAINED TO
MONITOR THESE SURVEILLANCES. THE THREE (3) RENTAL CARS
REGUESTED WITE CONTINUE TO BE 1 THISTED SOR DEVOTOR

SURVEILLANCES, TO IDENTIFY UNKNOWNS SHUTTLING BETWEEN THE

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TRIANGLE SOCIAL CLUS AND GIGANTE'S APARTMENT, AS WELL AS FOLLOW-UP ON LEADS GENERATED THROUGH THIS INVESTIGATION AND INFORMATION SUPPLIED BY CONFIDENTIAL INFORMANTS. IT IS NOT FEASIBLE TO USE CURRENT BUREAU VEHICLES AS ROTH THE OFF-SITES ARE NEAR THE SUBJECT'S SOCIAL CLUBS WHICH ARE BOTH EXTREMELY SURVEILLANCE CONSCIOUS. THE RENTAL VEHICLES WILL REMAIN OF A NON-DESCRIPT NATURE SO AS NOT TO CAUSE ANY UNDUE NOTICE. THE RENTAL EXPENSE OF THESE VEHICLES WOULD REMAIN AT THE CURRENT RATE OF \$650.00 PER VEHICLE PER MONTH.

BT

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X AIRTE	VIA: E L	PRECEDENCE: ☐ Immediate ☐ Priority ☐ Routine	CLASSIFICATION: TOP SECRET SECRET CONFIDENTIAL UNCLAS E F T O UNCLAS	
			Date	
TO FROM		PHILADELPHIA NEW YORK (1838-19)	1359) (P) (C-5)	
SUBJECT	VINCEN RICO (OO:NY	T GIGANTE, aka; B);		
particul majority apartmer current] CIRILLO restaura attendar requests regardir Philade] NYO: 1.	ing an inverse ing an inverse in the contract of his to the contract of the co	estigation regard: ENT GIGANTE, boss ime within the con- Guardia Place, Apt INIC CIRILLO. Sin conducting late not elemently doing a worladelphia send to dividual. OCIS results maintain data will 999 Serial 47; 2. 119; 4. 1838-1999	rk up on and NY any and all data eflects that following nich would be helpful to 183B-1999 Serial 89; 3. Serial 143; 5. 183B-199	is
Serial 1	:-1027 Ser	ial 2992.	2; 7. 183B-1999 Serial 3	99

(Number)

(Time)

183B-191359

LEADS:

PHILADELPHIA DIVISION

AT PHILADELPHIA, PENNSYLVANIA

Will disseminate to the NYO any and all data regarding including the aforementioned Serials.

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Memorandum



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To :	ADIC, NEW YORK (183B-191359) (P) Date
From :	SA (C-5)
Subject:	Vincent Gigante, aka; RICO (B) (OO: NY)
	Attached for the file is
9.47.4	
signed by	Also attached for the file is a copy of the order, U.S. District Court Judge LASTER, 1/24/92,
	10101 2202 200 00010 000gc 1110111111 1/ 44/ 74/
JAH/cjo (1) CJO	

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AD 100. Rev 6 82 AFFIDAVIT FOR SE	EARCH WARRANT	/		
United States District Court	DISTRICT SOUTHERN DISTRICT C	OF NEW YORK		
United States of America vs.	DOCKET NO.	MAGISTRATE'S CASE NO.		
THE PERSON OF ANDREW CUCURULIO 129 Getts Avenue Staten Island, New York	HON. NINA GERSHON U.S. Magistrate Jud			
The undersigned being duly sworn deposes and says: That he/she has	reason to believe that	/		
🗷 on the person of 🔲 on the premises known as	DISTRICT Southern District of	of New York		
THE PERSON OF ANDREW CO 129 Getts Avenue Staten Island, New York				
The following property is concealed:	. /			
See attached affidavit				
Affiant alleges the following grounds for search and seizurg 2		•		
See attached affidavit				
See attached affidavit which is,incorporated as part of this affidavit for search warrant Affiant states the following facts establishing the foregoing grounds for issuance of a Search Warrant				
	The second of a second trailer			
See attached affidavit				
SIGNATURE OF AFFIANT	OFFICIAL TITLE IF ANY			

Sworn to before me, and subscribed in my presence:

January 24, 1992

Special Agent, FBT

JUDGE 1 OR FEDERAL MAGISTRATE

Hon. Nina Gershon II.S. Magistrate Judge

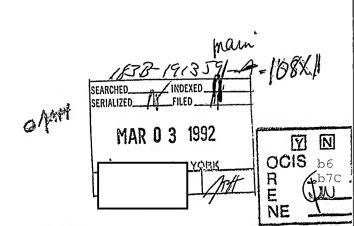
¹United States Judge or Judge of a State Court of Record.
21t a search is to be authorized "at any time in the day or night" pursuant to Federal Rules of Criminal Procedure 41(c), show reasonable cause therefor

То	:	ADIC, NEW YORK (183B-NY-191359) (P) Date 2/25/92 (ATTN: ASAC)
From	:	SA (C-5)
Subject	•	VINCENT GIGANTE, aka; RICO (B); OO:NY

The aforementioned dase targets Genovese LCN hierarchy, principally VINCENT "Chin" GIGANTE, boss. Squad C-5 has just recently gone down on a Title III Emphasis has recently been altered to 505 HaGuardia,Place, This apartment 7E. is the residence of VINCENT "Thin" GIGANTE. He resides in apartment 7E with his mother, YOLANDA For the past thirty days in the been operating seventh floor hallway, allowing us to chart the amount of activity of those coming and going from GIGANTE's apartment, including those activities of GIGANTE himself. Writer subpoened phone records for three month periods, summer, 1991, however impossible to tell whether GIGANTE himself, his mother, or other it is family members using phone. With possible to know who in fact is inside apartment 7E at any given Installation of pen register should afford C-5 personnel the ability to obtain a good idea as to whom is using phone, at any given point in time during a day.

For investigative purposes, pen register data should be monitored in the New York Office as is the norm. It is also requested that a display be set up in off-site apartment 3C, 75 Bleecker Street, thus allowing C-5 personnel ability to perform necessary surveillances, operating out of a location very close to target residence.

M JAH:sjf (2)



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Memorandum



To : SAC, DIVISION II (183B-NY-191359) (P) Date 3/4/92	
From : SA (C-5)	<u>j</u> p6
VINCENT GIGANTE, aka; RICO (B); OO: NY	Ъ7C
The purpose of this memo is to attempt to correlate all data garnered from the	b3 b7E
Authority was originally received via the Department of Justice on 12/9/91. with An affidavit was written for the SDNY, and an order was signed on 1/24/92, with commencement of monitoring on same date.	Ъ7E
From 1/24/92 through present date, the following has been determined re Apartment 7E and Chin GIGANTE's position as boss, GENOVESE LCN:	
1) VINCENT "Chin" GIGANTE, since his virtual self- imposed exile in Apartment 7E, 1991 as a result of his arrest in the "WINDOWS" case, lives as a semi-recluse. At most, he will depart his residence twice a day. If he departs early afternoon, 12:00 p.m 2:00 p.m., he will be driven by one of three individuals, those being SAL GIGANTE, his son via his first marriage, Via his first marriage. In general, GIGANTE will be gone for approximately two JAH: clm (1) JUL 0 1992 JUL 0 1992 FEL NEW YORK) X b6 b70

183B-NY-191359

hours. Surveillance on 3/3/92 determined him to have gone to							
760 77th Avenue, Brooklyn, NY, medical offices of one of his							
The state of the s							
out later in the afternoon, i.e. 3::00 p.m. 6::00 p.m., again for							
approximately two to two and one-half hours, returning around							
dinnertime. Should this be the case, it is more than likely that							
he will not go out in the evening, 8:00 p.m 9:00 p.m.							
Surveillances on GIGANTE and associates from the area of							
505 LaGuardia Place have only commenced during the week of							
3/2-6/92, and it has not yet been determined where he goes in the							
evening, although it is highly suspected he is draven uptown							
eventing, dichoddir ic is intdiriv suspected he is diaven abcomi							
GIGANTE is driven back to 505 LaGuardia Place, Apartment 7E, each							
evening after 12:00 a.m. When							
departs from Apartment 7E anywhere from 12:30 a.m							
1:00 a.m., he always locks the door from the outside. No one							
comes to this apartment until shows up the next							
morning, usually 8:00 a.m 8:30 a.m/. The day commences on							
average with taking YOLANDA GIGANTE (mother) shopping							
and/or to church.							
and/or to chartif.							
2) The first 30-40 days of monitoring have shown							
that there is an abnormal amount of activity at Apartment 7E.							
Monitoring has also determined that activities in and around							
Apartment 7E are truly a "family affair." In general, GIGANTE							
only communicates with members of his immediate family, as well							
as Squad C-5 always felt very strongly that							
messages were emanated from Apartment 7E and communicated to the							
appropriate GENOVESE LCN members via phone, written message, or							
oral communication. This has been borne out, basically.							
Specifically, on 2/27/92, Detective observed							
exit 505 LaGuardia Place. made a							
phone call from his mobile phone while his vehicle was parked outside the apartment entrance. He and then proceeded to							
outside the apartment entrance. He and then proceeded to							
a small Oriental restaurant, just north of the PORTO BELLO							
RESTAURANT on Thompson Street, between Bleeker and West 3rd.							
Both proceeded to the small back room area where, within							
10 minutes, they were joined by DOMINICK CIRILLO. CIRILLO, the							
10 minutes, they were joined by DOMINICK CIRILLO. CIRILLO, the acting street boss in the area, joined both in the rear room							
meeting with them for approximately 15 minutes							
returned directly to 505 LaGuardia Place, Apartment 7E. VINCENT							
returned directly to 505 LaGuardia Place, Apartment 7E. VINCENT GIGANTE was in the apartment during this time period.							
3) Detectives along with							
SAs have also come to determine that							
Apartment 7E is used as a drop off/pick up location not just for messages, but for documents, papers, money, records, etc.							
messages, but for documents, papers, money, records, etc.							
monitoring had depicted too many occasions wherein a person will							
enter with a white blastic had departing later with nothing. At							

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183B-NY-191359

bag. On various occasions, someone will enter with a bag/box with someone else exiting later with that bag or box. It has										
also been noted that an unknown white male (Unsub) in his 30's has entered Apartment 7E on three or four occasions; however, he										
has never been observed exiting the building. It is felt that										
this Unsub lives inside 505 LaGuardia Place. The Unsub has been seen bringing bags/boxes inside Apartment 7E and departing later										
carrying nothing but his attache case. On occasions,										
have exited Apartment 7E carrying an										
item that the Unsub had brought in.										
Squad C-5 has always gone under the assumption that GIGANTE is the boss of the GENOVESE LCN and monitoring has seemed to bear this out. With that in mind, the following investigative techniques, some of them unconventional at best, will attempt to be utilized in the future:										
1) Lieutenant										
It has been noted by the monitors that										
makes too many trips out of the apartment with trash bags, specifically after someone, i.e.										
etc., arrived with a white, plastic bag. Attempts will then be										

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times, a family member will enter with nothing and exit with a

2) Detective		has m					an
elevator repair person for	various	buildings	in	the	area	of	
505 LaGuardia Place.							

made to obtain bags of trash from the basement should the

opportunity present itself.

- 3) A pen register is to be established, with a display set up in the offsite apartment.
- 4) Subpoenas to be sent out in hopes of determining subscribers to various non-published phone numbers obtained via toll records June September, 1991.
- 5) Surveillances commenced week of 3/2-6/92 in hopes of showing where various GIGANTE family members proceed when exiting Apartment 7E. It is also hoped that these surveillances will show where the white bags, etc. emanating from Apartment 7E

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wind up and where various items brought into Apartment 7E come from.

6) Attempts are also being made to determine which floor of 505 LaGuardia houses a "rec" room originally described to C-5 personnel late in 1991 when plans were being made for the The feeling is that various GIGANTE family members exit Apartment 7E and go to use a possible telephone or make a meet in the "rec" room because the duration from departure to re-entrance into the apartment only encompasses a few minutes, not allowing enough time to make it down to the garage or front parking area. Attempts are also being made to determine if GIGANTE has, in fact, a second apartment in the building should the "rec" room idea not pan out.

Finally, it should be noted that approximately three or four days after the commenced, the screen was noted to be blank. C-5 personnel presumed technical problems; however, this did not prove to be the case. The picture came back on 1/29/92, early in the afternoon; however, at approximately 2:00 p.m., monitoring noted a hand appearing over the camera and the screen going blank once again. Observation on Thursday, 1/30/92, by Supervisor noted that duct tape had been placed solidly over the small box holding the camera. The assumption was that GIGANTE had become paranoid, perhaps in relation to his supposed "psychiatric" problems. On Friday, 1/31/92, at approximately 6:30 p.m., monitors noted that the tape had either fallen off or was purposely removed. No further problems have occurred, nor has there been any overt notice taken of the small adjunct by GIGANTE, his associates, or other residents of the 7th floor.

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